2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096229

Entity Name: INDEPENDENCE FINANCIAL GROUP CORP.

FILED Mar 21, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2704 N.W. 104TH AVE., APT 107 SUNRISE, FL 33322

Current Mailing Address: New Mailing Address:

2704 N.W. 104TH AVE., APT 107 SUNRISE, FL 33322

FEI Number: 65-1143138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORDON, CHARLES GORDON, CHARLES 1890 S. OCEAN DRIVE 2704 N.W. 104TH AVE. 202E 107 HALLANDALE BEACH, FL 33009 US SUNRISE, FL 33322 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHARLES GORDON 03/21/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSDT

GORDON, CHARLES Name:

2704 N.W. 104TH AVE APT. 107 Address:

City-St-Zip: SUNRISE, FL 33322

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES GORDON **PRES** 03/21/2011